CITY OF GUNNISON COUNCIL AGENDA MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE GUNNISON, CO, IN THE $2^{\rm ND}$ FLOOR COUNCIL CHAMBERS

<u>APRIL 26, 2016</u> <u>REGULAR SESSION</u> <u>7:00 P.M.</u>

- Call Regular Session Meeting to Order:
- II. Consent Agenda:

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any Councilor or Citizen wishes to have any specific item removed from the Consent Agenda and acted upon individually.

- Approval of Habitat for Humanity Request to Waive Building Permit Fees
- Appointment of New Election Commission Members and BOZAA Member
- Approval of Contract for Service for "Sources of Strength Program" in amount of \$3,800.00
- Set Special Session of Council for Monday, May 9, 2016, at 12:00 P.M. for Council to Hold an Executive Session to Select City Manager Semi-Finalists and Direct SGR to Conduct Reviews of those Semi-Finalists
- Set Public Hearing on Ordinance No. 4, Series 2016, for 7pm, May 10, 2016
- III. Consideration Minutes:
 - A. Meeting Minutes of April 12, 2016 Regular Session Meeting
- IV. Pre-Scheduled Citizens: None
- V. Old Business: None
- VI. New Business:
 - A. Action on Terms for a Joint City-County Federal Lands Access Grant (FLAP)
 Grant Application for the Gold Basin Trail Project
 - B. Action on Filing Statement of Opposition on Division 4 Water Court Case No. 16CW3009; Re: Gunnison River Upstream City Wells
 - C. Action on Supporting NWCCOG's Letters to Governor and Senator Re: Federal Drought Action Plan Priority for Colorado River Basin
- VII. Resolutions and Ordinances:
 - A. Ordinance No. 1, Series 2016; Re: Additional Appropriations to 2016 Budget; 2nd Reading
 - B. Ordinance No. 2, Series 2016; Re: Approving a Major Change to the Gunnison Rising PUD; 2nd Reading
 - C. Ordinance No. 3, Series 2016; Re: Text Amendment to Gunnison LDC Regarding Tree and Shrub Buffer Plantings; 2nd Reading
- VIII. Reports:

City Attorney Report: Kathleen Fogo City Manager Report: Mark Achen

Acting City Manager: PW Director Tex Bradford - Semi-Annual Department

Report

City Clerk Report: Gail Davidson WSCU Liaison Report: Alex Alejandre

- IX. Non-Scheduled Citizens: At this agenda time, non-scheduled citizens may present issues of City concern to Council. Per Colorado Open Meetings Laws, NO action or Council discussion will be take place until a later date, unless an emergency situation is deemed to exist by the City Attorney. Speaker has time limit of 3 mins.
- X. City Council Meeting Reports, Discussion, Items for Future Work Sessions
- XI Meeting Adjournment

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.cityofgunnison-co.gov. Work sessions are recorded, minutes are not produced and formal action cannot be taken. For further information, contact the City Clerk's office at 970-641-8140. TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.